

AGENDA

Lunenburg Public Library Board of Trustees Thursday September 15, 2016 6:45 p.m. Lunenburg Public Library Sudolnik Conference Room

- Public Comment
- Agenda Items
 - Approval of minutes
 - June 16, 2016 minutes
 - o Director's Report
 - FY 2016 Budget Wrap Up
 - Fy 2017 Budget
 - Staff
 - Programs
 - Building & Maintenance
 - Staff parking issues?
 - Capital Planning
 - Young Adult Area Report
 - Children's Area Report
 - Possible program line in budget/sources of funding
 - o Report on August 16, 2016, BOS Meeting
 - o Friends of LPL Update
 - Agenda Items for upcoming meetings
 - Policy for access and use of Library Trust Funds---Oct.
 - Establish a Marketing/Technology sub committee.
 - Room Use by for-profit entities (BPL Policies) ---Oct.
 - Possible program line in budget/sources of funding
 - o Adjourn

If attending meeting after 8 p.m., please go to Community Wing side door.

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